

**STOCKTON AREA PROMOTIONAL GROUP**

**Meeting Minutes**

**July 13, 2017**

**Call to order:**

President Katie Orlikowski called the meeting to order at 7:06 P.M. There were 7 members present.

**Agenda:**

Paul Moore made a motion to accept the agenda. The motion was seconded by Lisa Gibbs. Motion passed.

**Minutes:**

Lisa Gibbs made a motion to accept the minutes of the June meeting. The motion was seconded by Dave Johannes. Motion passed.

**Gambling Report:**

Currently there is a balance of \$15,553.85. Bills to pay are \$5,296.02. There were 17 boxes and 5 BINGO sessions this month. Paul Moore made a motion to accept the gambling report and pay the bills. Motion was seconded by Katy Orlikowski. Motion passed.

Windcrest Chapter of Trout Unlimited requested \$400 for food, refreshments and prizes. Dave will contact them in reference to their 501-C3.

Debra Kronebusch is the new BINGO caller at Bucks in Minneiska. The Promotional Group will pay her for five hours per night. The paperwork at Bucks has improved.

Dave presented the letter for the Stockton Days donation.

**Treasurer's Report:**

There were no deposits or withdrawals from the General Account in June. The balance is \$12,329.67. Dave Johannes made a motion to accept the Treasurer's Report. Seconded by Stacy Sanderson. Motion passed.

**Old Business:**

The Corn Maze in Lewiston was discussed for the community trip. The trip was tabled until the next meeting.

**New Business:**

There was no new business on the agenda to be presented.

Paul Moore made a motion to close the meeting. Stacy Sanderson seconded the motion. Motion passed.

Meeting was adjourned at 7:31 P.M.

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Sharon Logan, Secretary

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Date